

Agenda



Board of Directors Meeting
in the Hutto Economic Development Corporation offices
located at 321 Ed Schmidt Boulevard, Suite 200, Hutto, Texas

Wednesday July 10, 2013 at 12:00p.m.

| | |
|--|--|
| Chairman Mario Perez Treasurer Garry Guthrie Secretary Anne Cano President Joey Grisham | Board Member Doug Fell Board Member Kara Pinnelli Board Member Cary Rabb |
|--|--|

I. CALL MEETING TO ORDER

- a) Roll Call.

II. PUBLIC COMMENT

- a) Public Comment.

III. PRESENTATIONS

- a) Update and discussion regarding the City of Hutto projects.
- b) Update and discussion regarding EWCHEC - Hutto.
- c) Update and discussion regarding strategic guide planning workshop.

IV. CONSENT ITEMS

- a) Approval of minutes of the Hutto EDC Board of Directors Meeting – June 18, 2013.

V. CONSIDERATION AND POSSIBLE ACTION ITEMS

- a) Consideration and possible action regarding Hutto EDC FY 2014 Budget.
- b) Consideration and possible action regarding election of Vice Chairman.

VI. EXECUTIVE SESSION

The Hutto EDC Board will adjourn Regular Session and convene into a Closed/Executive Session pursuant to the Texas Government Code, Chapter 551.087 (Economic Development) to discuss the following:

- a) Update and discussion regarding current economic development projects.

The Hutto EDC will reconvene into Open Session for deliberation and possible action in regards to the above-mentioned items.

VII. FINAL ACTION ON EXECUTIVE SESSION ITEMS

- a) Consideration and possible action regarding current economic development projects.

VIII. BOARD REQUESTS FOR FUTURE AGENDA ITEMS

IX. ADJOURNMENT